



ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of ENM Holdings Limited are set out below.

Executive Directors

Derek Wai Choi LEUNG (*Acting Chief Executive Officer*)

Victor Yiu Keung CHIANG (*Chief Financial Officer*)

Wing Tung YEUNG

Independent Non-executive Directors

Jen CHEN

David Kwok Kwei LO

Ian Grant ROBINSON

Chi Keung WONG

The Board has set up five Board committees. The table below provides membership information of these Board committees on which each Board member serves.

Director	Board Committee	Audit Committee	Corporate Governance Committee	Investment Committee	Nomination Committee	Remuneration Committee
Derek Wai Choi LEUNG			M	C	M	M
Victor Yiu Keung CHIANG			M	M		
Wing Tung YEUNG			C	M		
Jen CHEN		M				
David Kwok Kwei LO		M				
Ian Grant ROBINSON		C			M	C
Chi Keung WONG		M			C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 March 2016